

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

April 22, 2014

Closed Session 2:30 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AGENDA

Call to Order

Pledge of Allegiance

1 Closed Session

2 Decision Consent Calendar

- A. Closed Minutes of March 18, March 25, 2014
- B. Regular Session Minutes of March 18, 2014
- C. Special Regular Session Minutes of March 25, 2014
- D. Account Payable Registers March 10, March 17, March 24, April 1 and April 7, 2014
- E. Personnel
- F. March Revenues and Expenditures

3 Monthly Reports

- 3.1 PCEA, EIG, PCCEA, Student Council
- 3.2 Superintendent
- 3.3 Board Members

Board members will report on any Board-affiliated committees that they may have attended, as well as comment on other Board-related business and events.

4 Report

- 4.1 Jeremy Ranch Elementary School Math Program Review (10 Minutes)
Principal Shawn Kuennen and teachers from Jeremy Ranch will present current information to the Board regarding the math program.
- 4.2 Budget Update (20 Minutes)
Business Administrator Todd Hauber will present current budget information along with Superintendent Conley.

5 Discussion

- 5.1 Out of State Travel Request (5 Minutes)
Mary Purzyck is asking permission to travel to New York City with 1-10 students to attend the GLSEN Awards Ceremony
- 5.2 Master Planning Update (20 Minutes)
Superintendent Conley and Business Administrator Todd Hauber will present information from the Master Planning Committee

6 Public Comment (5:30 PM)

Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to five minutes to speak. The Board will not take public comment on personnel issues or statement regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

- 7 Policies for Posting**
- 1000 Harassment & Non-Discrimination
 - 3010 School Mascot and Colors
 - 7005 Employee Ethics
 - 7030 Employee Suggestions and Complaints
 - 7055 Jury Duty or Witness in Court
 - 9106 Service Animals
 - 10011 Services for Homeless Students
 - 10110 Employee Student Communicable Diseases

Previously reviewed policies will be discussed and recommendations for posting may be made.

- 8 Policies for Adoption**
- 7100 Professional Staff Transfers
 - 10080 Student Searches
 - 10010 Student Enrollment
 - 11005 Public Info and Media Access

This is an action item to approve policies that have been out for review for 20 days.

9 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.